



Public Disclosure Commission

John A Cherberg Building
Senate Hearing Room #2 First Floor
Capitol Campus
Olympia, Washington
October 2, 2002
9:00 a.m.

Special Meeting Agenda

Note: All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

9:00 a.m.	<p>I Commissioner Comments/Concerns</p> <p>II Public Comments/Concerns</p> <p>III Commission Meeting Minutes</p> <p>Action Item: Approve Minutes of August 27, 2002</p>	
9:05 a.m.	<p>IV Enforcement Matters</p> <p>Report regarding:</p> <p><i>National Education Association (NEA), Case #02-282, staff recommendation concerning alleged violation of (1) RCW 42.17.760, using agency shop fees to influence an election or to operate a political committee without first obtaining affirmative authorization from the individuals in Washington State paying agency shop fees to the NEA; (2) RCW 42.17.040, failure to register the NEA's Ballot Measure/Legislative Crisis and Media Campaign Fund (Ballot/Media Fund) as a political committee; and (3) RCW 42.17.680(3), failure by the NEA to obtain written authorization prior to school districts in Washington State withholding a portion of employees' wages for contributions to the Ballot/Media Fund.</i></p>	Susan Harris
9:25 a.m.	<p>V Executive Session</p> <p>Discussion of potential and pending litigation with legal counsel</p>	
9:45 a.m.	<p>VI Reporting Modification Request</p> <p>Republican National State Elections Committee requests an exemption, retroactive to January 1, 2000, from filing PDC form C-5 under the requirements of RCW 42.17.090(1)(I) when it makes contributions to Washington candidates or committees.</p>	Sr. AAG Linda Dalton
10:30 a.m.	Break	

10:45 a.m.	VII Executive Session	
	Discussion of potential and pending litigation with legal counsel	
Noon	Lunch Break	
1:00 p.m.	VIII Petition for Rulemaking	Doug Ellis
	1. WAC 390-16-050 Forms for contributions and expenditures of out-of-state or federal political committees	
	2. WAC 390-16-055 Forfeiture of contributions received from out-of-state or federal political committees	
1:20 p.m.	IX Enforcement Matters (cont.)	Phil Stutzman
	Hearings	
	1. <i>Richard Benjamin, Case #02-262</i> , staff is asking the Commission to reinstate the \$100 suspended portion of the \$200 penalty.	
	2. <i>John Potter, Case #03-029</i> , alleged violation of RCW 42.17.240 by failing to file a Personal Financial Affairs Statement within two weeks of becoming a candidate.	
	Request for Review	
	<i>WA State Assn of Independent Outpatient Programs, Case #02-617</i> , found to have violated RCW 42.17.180 and assessed a penalty of \$500.	
	Request for Reconsideration	
	<i>St. Clair Woodworth, Case #02-619</i> , found to have violated RCW 42.17.240 and assessed a penalty of \$1,000.	
1:35 p.m.	X Advisory Matters:	Susan Harris
	<ul style="list-style-type: none"> Possible Revision of Brief Enforcement Penalty Schedule Interpretation of RCW 42.17.100, special reports of independent expenditures 	
1:45 p.m.	XI Rule Making	Doug Ellis
	Discussion of potential rule making:	
	Amending WAC 390-17-100, Contribution withholding authorizations	
2:00 p.m.	XII Staff Reports	
	Executive Director	Vicki Rippie
	Assistant Director	Susan Harris
	Chief Technology Officer	Michael Smith
	Assistant Attorney General	AAG Nancy Krier
2:30 p.m.	XIII Adjournment	